



Tuesday, June 13, 2017

**NOTICE OF WORK SESSION AND EXECUTIVE SESSION OF THE
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
AND
THE COCONINO COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

**1:15 p.m. – Work Session
Immediately followed by Executive Session
Work Session continued**

**Work Sessions will take place in the First-Floor Conference Room
Executive Sessions will take place in the Second-Floor Conference Room
219 E. Cherry Ave., Flagstaff, AZ**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

Work Session:

The Board of Supervisors will resolve as the Health District Board of Directors

1. Presentation by Health Choice Integrated Care to review behavioral services and topics in Coconino County. **Public Health Services District**

The Health District Board of Directors will resolve as the Board of Supervisors

Executive Session:

2. Executive session per A.R.S. § 38-431.03(A)(4), to consult with the County's attorney and provide instruction with regard to Transwestern Pipeline Co., LLC v. ADOR et al., TX2016-000931 & Transwestern Pipeline Co., LLC v. ADOR et al., TX2016-000951. **County Attorney**
3. Discussion of purchase, sale or lease of real property. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. -38-431.03(A)(7) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. **Facilities Management:**

Work Session - continued:

4. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)
 - Presentation, discussion and direction to staff regarding State and Federal Legislative Proposals for the County.
 - Planning Calendar for 2017
 - Future Agenda Items
 - State and Federal Legislation
 - County Supervisors Association (CSA) Update
 - National Association of Counties (NACo) Update
 - County Manager's Report
 - Chair's Report
 - Reports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)
 - District 1 – Supervisor Art Babbott
 - District 2 – Supervisor Elizabeth Archuleta
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Jim Parks
 - District 5 – Supervisor Lena Fowler:

Adjourn:

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this _____ day of _____, 2017.

Wendy Escoffier, Clerk of the Board